

July 11th, 2018

WASHINGTON TOWNSHIP SUPERVISORS
P O BOX 56 93 JONES STREET
LILLY, PA 15938

**July 11th, 2018 6PM
Regular Monthly Meeting**

Salute to the Flag / Regular meeting call to order:

Chairman- Jaime Hartline, Vice-Chairman- Raymond Guzic Jr., Supervisor Scott Guzic and Secretary Pamela Flis.

Solicitor Thomas Swope had a previous commitment.

Andrew Smithmyer representing Mainline Newspapers also attended the meeting.

Public Participation: At this time none.

Secretarial Report:

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to accept the Regular Meeting Minutes dated June 6th, 2018, as presented in written form, Treasurers Report, Unpaid Bills Detail and Additional Unpaid Bills Detail. Roll call, all in favor, Motion Passed.

Correspondence:

As Discussed:

- Cambria County Planning Commission reviewed the Lilly Estates Subdivision Phase Two as submitted and found the subdivision plan to be in accordance to the Washington Township subdivision and Land Development Ordinance.

Motion made by Jaime Hartline 2nd Scott Guzic to accept the Lilly Estates Subdivision Phase Two as submitted. Roll call: Jaime Hartline – yes, Scott Guzic- yes, Raymond Guzic Jr. - abstained.

Road Masters Report:

As Discussed:

- Road preparation for the 2018 paving project.
- Several roads may be closed for a short period of time, Sugar Road, Carmello Lane, Memorial Drive, and Colonial Drive.

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Safety Committee: At this time none.

Solicitors Report: At this time none.

New Business: At this time none.

Old Business:

As Discussed:

- Co-Stars Electrical Program-ongoing.

Regional Recreation:

As Discussed:

- Insurance coverage for the contents of the community hall building, for commercial insurance quotes for policy period 9/1/2018-9/1/2019.
- The Supervisors have agreed that \$25,000.00 in insurance coverage for the contents of the community hall.
- Security system for the community hall.

Good of the Township:

Motion made by Raymond Guzik, Jr. 2nd Scott Guzik, Jr., to formally name James Krumenaker as the July 2018, recipient of the Good of the Township Award; for being the driver of the garbage truck as the township started its own collection service in 2016.

Adjournment:

Motion made by Scott Guzik 2nd Raymond Guzik, Jr., to adjourn the meeting at 6:08 PM. Roll Call, all in favor, Motion passed.

Chairman Jaime Hartline

Supervisor Scott Guzik

Vice-Chairman Raymond Guzik, Jr.